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STATE OF ALASKA  
 REGULATORY COMMISSION OF ALASKA

**GOLDEN VALLEY ELECTRIC ASSOCIATION, INC.**

**RULES AND REGULATIONS**

**Rule 19. Deposits**

**19.01 Deposit Requirements and Amounts**

Subject to the exceptions in this rule, the Association will require a separate Deposit for each meter installed. Members may be required to pay the Deposit upon Application for Electric Service. The Deposit may not exceed the higher of twice the Association's estimate of the average monthly bill at that location or twice the average monthly bill of that customer class. See Rate Schedule M - Schedule of Deposits, Charges and Fees.

The Deposit shall be security for the payment of unpaid bills upon termination of Electric Service; its existence does not impair any right of the Association to terminate Service as provided by these Rules and Regulations.

**19.02 Establishment of Credit**

For purposes of establishing credit, the Association will use the following credit rating criteria, based on the model of an established third-party credit reporting agency, to determine whether a Deposit is required and, if so, what the amount of the Deposit should be. The Association will not request a third-party credit report without the Member's permission.

For both new and past Members returning to the service area with a credit history two (2) years or older, or a credit history that fails to qualify for a waiver of Deposit, their credit rating will be evaluated by using an established third-party credit reporting agency. The scoring of the third-party reporting agency results in the following Deposit requirements:

Score Range	Deposit Requirement
840 - 1000	No Deposit Required
660 - 839	Minimum Deposit Required
0 - 659	Maximum Deposit Required

L – Provisions regarding Deposit Requirements and Amounts and Establishment of Credit were originally located on Tariff Sheet No. 14, under Section 6.9, Establishment of Credit.

Tariff Advice No. TA306-13

Effective: **January 29, 2018**

Issued by: Golden Valley Electric Association, Inc.

By:

  
 Cory R. Borgeson

Title: President & CEO

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**RULES AND REGULATIONS**

**Rule 19. Deposits (continued)**

**19.03 Written Receipt for Deposits**

The Association will issue the Member a written receipt for the Deposit. The Deposit receipt will provide the Association's terms and conditions for the refund of Deposits as described in this rule. The Association will not require a Member to produce a Deposit receipt in order to receive a refund of the Deposit that is reflected in the Association's records.

**19.04 Interest on Deposits**

All Deposits shall be placed in an interest-bearing account. The Association will pay interest on Deposits at the rate of interest earned on the account in which Deposits are placed. If Electric Service is interrupted because of a Delinquency, the Association will not pay interest for twelve (12) months after reestablishment of Electric Service.

**19.05 Waiver of Deposit**

The Association will waive a Deposit if either of the following conditions are met:

- (a) A Deposit may be waived upon application for Electric Service for an individual who can provide a letter from the utility which last provided comparable Electric Service, stating that within the last twelve (12) months of continuous Electric Service, the individual has not been past due in payment more than twice, has not been Delinquent in payment in the last six (6) months, and the Electric Service must have been provided within the last two years.
- (b) A Deposit may be waived upon application of Electric Service for a returning Member upon satisfaction of the criteria set forth in Section 19.05(a) (Waiver of Deposit) from the Association's records.

L – Provisions regarding Interest on Deposits and Waiver of Deposit were originally located on Tariff Sheet No. 14.1, under Section 6.9, Establishment of Credit.

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Issued by: Golden Valley Electric Association, Inc.

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 Cory R. Borgeson

Title: President & CEO

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**Rule 19. Deposits (continued)**

**19.05 Waiver of Deposit (continued)**

In circumstances where an account for residential Electric Service is held jointly, the Association will use the better credit score to determine eligibility for a waiver. See Section 19.02 (Establishment of Credit).

**19.06 Deposit Refunds**

The Association will refund a Deposit plus any accrued interest within ninety (90) days if a current Member meets any of the following conditions:

- (a) The Member has previously established a good payment record with the Association, having received Electric Service from the Association at another location within the past two (2) years without any delinquency in payment during the past twelve (12) consecutive months of Electric Service; or
- (b) The Member provides a letter or written verification from the electric utility that last provided comparable Electric Service to the Member stating that the Member was not Delinquent for the last twelve (12) consecutive months of Electric Service at the prior location.

L – Provisions regarding Deposit Refunds were originally located on Tariff Sheet No. 14.1, under Section 6.9, Establishment of Credit.

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By:  For  
Cory R. Borgeson

Title: President & CEO

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RCA No. 13 Original Sheet No. 175  
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**RULES AND REGULATIONS**

**Rule 19. Deposits (continued)**

**19.06 Deposit Refunds (continued)**

For Deposits not returned earlier under the above provisions, the Association will refund Deposits plus any accrued interest within thirty (30) days after the earlier of:

- (a) The date the Member completes twelve (12) months of continuous Electric Service during which the Member was not Past Due in payment more than twice, has not been Delinquent in the last six (6) months, and is not Past Due at the end of twelve (12) months of continuous Electric Service; or
- (b) The date the Member terminates Electric Service. In this case, the Deposit amount refunded will be the amount which exceeds any balance due the Association.

**19.07 Adjustment of Deposit Amounts**

A Member whose credit has become impaired because of Delinquent utility bills may be required to have a Deposit with the Association in an amount not to exceed the higher of the Association's estimate of the Member's average monthly bill at that location or twice the average monthly bill of that customer class. Any Deposit will be determined in accordance with this section.

L – Provisions regarding Deposit Refunds and Adjustment of Deposit Amounts were originally located on Tariff Sheet No. 14.2, under Section 6.9, Establishment of Credit.

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Cory R. Borgeson

Title: President & CEO

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**RULES AND REGULATIONS**

**Rule 19. Deposits (continued)**

**19.08 Residential Economic Hardship**

The Association will provide deferred payment Deposit arrangements in cases where a residential Member demonstrates clear economic hardship.

**19.09 Former Indebtedness Paid**

If a Member or former Member who is indebted to the Association attempts by some agency, relationship, or otherwise, to obtain new Electric Service, the Association reserves the right to refuse Electric Service until payment is made of all money due from the Member or former Member to the Association, or the Member or former Member has made arrangements acceptable to the Association for payment.

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L – Provisions regarding Residential Economic Hardship, were originally located on Tariff Sheet No. 14.2 under Section 6.9, Establishment of Credit.  
L<sub>1</sub> – Provisions regarding Former Indebtedness Paid were originally located on Tariff Sheet No. 14.2.

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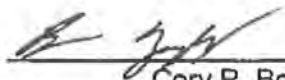
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